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Tarrant County Texas

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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT OF DESCRIPTION TO
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS } } KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT } }

THAT WHEREAS, hereto, under date of June 27, 2006, Rufus Selby and wife, Bette Lou Selby, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called the "Lease", as recorded under Instrument No. D206240927 of the Official Public Records of Tarrant County, Texas covering those certain lands situated in Tarrant County, Texas, being described as follows:

That certain parcel of land described as Tract 24A18 out of the J. Rendon Survey, Abstract No. 1263, Tarrant County, Texas, filed of record in the Official Public Records, Tarrant County, Texas, containing .39 acres of land, more or less.

WHEREAS, the Lessee is the current owner of said Lease; and,

WHEREAS, it is the desire of the Lessor and the Lessee to amend the description of said Lease as follows:

0.39 acres of land, more or less, out of the J. Rendon Survey, A-1263, Tarrant County, Texas, and being the same land as described in that certain Warranty Deed dated August 15, 1977, from Circle "R" Ranchettes, a Texas limited partnership, as Grantor to Rufus Selby and wife, Bette Lou Selby, as Grantees, recorded in Volume 6319, Page 467 of the Deed Records of Tarrant County, Texas.

NOW, THEREFORE, for valuable consideration received the sufficiency of which is hereby acknowledged, we, **Rufus Selby and wife, Bette Lou Selby**, as Lessor of said Lease, do hereby amend the description of said Lease and do hereby, adopt, ratify, and confirm said Lease as to all of its terms and provisions, and do hereby lease, grant, demise and let unto the said Lessee, their successors and assigns, subject to and in accordance with all the terms and provisions of said Lease.

EXECUTED this 30th day of April, 2009.

LESSORS:

Rufus Selby
Rufus Selby

Bette Lou Selby
Bette Lou Selby

ACKNOWLEDGEMENT

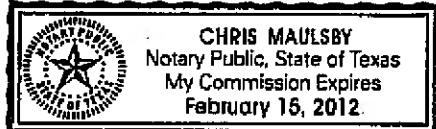
STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on this the 30th day of April, 2009 by **Rufus Selby.**



Notary Public, State of Texas

A handwritten signature in black ink, appearing to read "Rufus Selby".

ACKNOWLEDGEMENT

STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on this the 30th day of April, 2009 by **Bette Lou Selby.**



Notary Public, State of Texas

A handwritten signature in black ink, appearing to read "Bette Lou Selby".